

## Notice of Meeting

### Adult Social Care, Health and Housing Overview and Scrutiny Panel

Councillor Tullett (Chairman),  
Councillor Mrs Mattick (Vice-Chairman),  
Councillors Allen, Atkinson, Bhandari, Brossard, Finch,  
Mrs L Gibson, MJ Gibson, McLean, Skinner and Temperton  
Dr David Norman, Co-opted Representative



#### Also Invited:

Mark Sanders, Healthwatch Bracknell Forest Observer  
Councillor Dale Birch, Executive Member Adult Services, Health and Housing

**Thursday 5 September 2019, 7.30 - 9.30 pm**  
**Council Chamber - Time Square, Market Street, Bracknell,**  
**RG12 1JD**

### Agenda

Item	Description	Page
1.	<b>Apologies for Absence/Substitute Members</b>	
	To receive apologies for absence and to note the attendance of any substitute Members.	
2.	<b>Minutes and Matters Arising</b>	3 - 14
	To approve as a correct record the minutes of the meeting of the Adult Social Care, Health and Housing Overview and Scrutiny Panel meeting held on 16 July 2019.  To review the Actions Log arising from the Minutes and to provide an update on any issues arising since the last meeting.	
3.	<b>Declarations of Interest and Party Whip</b>	
	Members are asked to declare any disclosable pecuniary or affected interests and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.  Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.  Any Member with an Affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the	

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	meeting.	
4.	<b>Urgent Items of Business</b>	
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
5.	<b>Public Participation</b>	
	To receive submissions from members of the public which have been submitted in advance in accordance with the Council's Public Participation Scheme for Overview and Scrutiny.	
6.	<b>Transformation Review</b>	
	Using the evidence pack which is to follow, the Panel will consider the following questions: <ol style="list-style-type: none"> <li>1. The transformation programme has been going for 18 months. What proof is there of its impact? What lessons do we need to learn and what needs to change?</li> <li>2. How has the voice of the customer/carer made a difference to service provision? How has the conversations model made a difference and what is the impact?</li> </ol>	
7.	<b>Executive Forward Plan</b>	15 - 16
	To consider scheduled Executive Key and Non-Key Decisions relating to Adult Social Care, Health and Housing.	

Sound recording, photographing, filming and use of social media is permitted. Please contact Kirstine Berry, 01344 354068, [kirstine.berry@bracknell-forest.gov.uk](mailto:kirstine.berry@bracknell-forest.gov.uk), so that any special arrangements can be made.

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